

Message Text

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PAGE 01 STATE 199158
ORIGIN SCS-06

INFO OCT-01 EUR-12 ISO-00 HA-05 L-03 H-02 /029 R

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FM SECSTATE WASHDC

TO AMEMBASSY LONDON PRIORITY

UNCLAS STATE 199158

E.O. 11652: N/A

TAGS: CGEN

SUBJECT: JUDICIAL ASSISTANCE: U.S. V. MAURICE A. LUNDY
AND DAVID R. ALLARD: INTERVIEWS AND POSSIBLE
DEPOSITIONS

1. ROBERT L. GAMMELL, ASSISTANT U.S. ATTORNEY FROM
PROVIDENCE, RHODE ISLAND, WILLIS H. RICCIO, SPECIAL
ASSISTANT U.S. ATTORNEY AND WILLIAM P. HURLEY, SEC
INVESTIGATOR DESIRE TO PROCEED TO LONDON TO CONDUCT
INTERVIEWS AND POSSIBLY TAKE DEPOSITIONS IN CONNECTION
WITH THE CAPTIONED CASE AND RETURN ON 8/19.

2. THIS IS A CRIMINAL CASE INVOLVING SALE OF SCOTCH
WHISKEY WAREHOUSE RECEIPTS. REPRESENTATIONS WERE MADE IN
THIS COUNTRY BY SELLERS OF THE FRAUDULENT RECEIPTS.
(NOT ONLY WAS THERE IN SOME CASE NO SCOTCH BUT THERE
WERE NO WAREHOUSES.)

3. AT THIS POINT U.S. ATTY EXPECTS TO TALK WITH AND PER-
HAPS TAKE DEPOSITIONS OF INSPECTOR COLIN REEVE AND SGT.
JOHN PROBERT OF SCOTLAND YARD AND COLIN FINLAY A PRIVATE
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INVESTIGATOR AND HEAD OF THE FINLAY BUREAU OF INVESTIGATION.

4. U.S. ATTY'S OFFICE IS IN CONSTANT CONTACT WITH

SCOTLAND YARD AND THAT AGENCY IS CONTACTING ADDITIONAL
POTENTIAL WITNESSES. SCOTLAND YARD IS INVESTIGATING
OTHER ASPECTS OF THE CASE FOR POSSIBLE PROSECUTION IN THE

U.K. LAST YEAR SCOTLAND YARD CAME TO U.S. AND WE
ASSISTED THEM IN THIS MATTER. U S. ATTY'S OFFICE WILL
CONTINUE TO KEEP IN CLOSE TOUCH WITH SCOTLAND YARD.

5. WILL ADVISE EMBASSY WITH ADDITIONAL DETAILS LATER THIS
WEEK. CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 07 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Litigation History:
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Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
Reference: n/a
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Review Exemptions: n/a
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